

**Mayor**  
Frank Hansen

**Deputy Mayor**  
Terry Anderson

**Councilmembers**  
Gene Fisher  
Chris Wythe  
Ralph Shape  
Joe Brennan  
Don DeHan



**City Manager**  
Bruce A. Rayburn

**Assistant City Manager**  
Craig R. Ward

**City Attorney**  
Mary E. Mirante Bartolo

**City Clerk**  
Judith L. Cary

*"The Hospitality City"*

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## SEATAC CITY COUNCIL STUDY SESSION AGENDA

**September 28, 2004  
5:00 PM**

**City Hall  
Council Chambers**

**CALL TO ORDER:**

**ROLL CALL:**

**FLAG SALUTE:**

**PUBLIC COMMENTS:** (Speakers must sign up prior to the meeting. Individual comments at the beginning of the meeting shall be limited to three minutes and group comments shall be limited to ten minutes. When recognized by the Mayor or his designee, walk to the podium and state your name and address for the record. Please spell your last name.)

### **1. PRESENTATIONS:**

- **New Economic Strategic Triangle (NEST) Project Report (20 minutes)**

By: Craig Ward, Assistant City Manager / Thomas Boydell, NEST Project Manager / Blair Howe, GVA  
Kidder Mathews

- **Presentation on the Highline SeaTac Botanical Garden (10 minutes)**

By: Curt Brees, Parks Operations Supervisor

### **2. Discussion of Summary of \$5,000 - \$25,000 Purchase Requests for the period ended September 24, 2004 (5 minutes)**

By: Bruce Rayburn, City Manager

### **3. Agenda Bill #2461 – A Motion authorizing the City Manager to enter into an Interlocal Agreement (ILA) with the Port of Seattle (POS) concerning Building and Fire Code review for projects located within the jurisdictional boundaries of the POS and the City of SeaTac (5 minutes)**

By: Craig Ward, Assistant City Manager / Tom Phillips, Building Official

### **4. Agenda Bill #2462 – An Ordinance amending Section 1.15.025 of the SeaTac Municipal Code (SMC), and adopting new Sections 13.100.110 and 13.100.120, relating to Stop Work Orders and Unsafe to Occupy Orders to make violations of such orders a criminal offense, and to authorize the issuance of Stop Work Orders for all Technical Code Violations (5 minutes)**

By: Mark Johnsen, Assistant City Attorney

### **5. Agenda Bill #2463 – An Ordinance amending Sections 1.15.120, 1.15.025, and 1.15.140 of the SeaTac Municipal Code (SMC), related to Code Enforcement (5 minutes)**

By: Mark Johnsen, Assistant City Attorney

### **6. Agenda Bill #2458 – A Motion approving the Second Amendment to Employment Agreement between the City Manager and the City of SeaTac (10 minutes)**

By: Mary Mirante Bartolo, City Attorney

**PUBLIC COMMENTS:**

**ADJOURN:**

**EXECUTIVE SESSION: Personnel Issues (10 minutes)**

*(Note: The Regular Council Meeting will commence at 6:30 p.m., following this Study Session.)*

## SEATAC CITY COUNCIL REGULAR MEETING AGENDA

**September 28, 2004  
6:30 PM**

**City Hall  
Council Chambers**

*(Note: The agenda numbering is continued from the Study Session.)*

**CALL TO ORDER:**

**ROLL CALL:**

**FLAG SALUTE:**

**7. PRESENTATIONS:**

- **Confirmation of Mayoral Re-Appointments of Jacqueline Krutz and Mel McDonald to the Library Advisory Committee (5 minutes)**

By: Frank Hansen, Mayor

- **Muscular Dystrophy Association (MDA) Presentation (10 minutes)**

By: MDA and IAFF Local 2919 Representatives

**PUBLIC COMMENTS:** (Speakers must sign up prior to the meeting. Individual comments at the beginning of the meeting shall be limited to three minutes and group comments shall be limited to ten minutes. When recognized by the Mayor or his designee, walk to the podium and state your name and address for the record. Please spell your last name.)

**8. CONSENT AGENDA:**

- **Approval of claims vouchers** in the amount of \$1,274,305.10 for the period ended September 20, 2004.
- **Approval of employee vouchers** in the amount of \$417,923.72 for the period ended September 15, 2004.
- **Approval of summary of \$5,000 - \$25,000 purchase requests** for the period ended September 24, 2004.

**Approval of Council Meeting Minutes:**

- **Study Session** held May 11, 2004.
- **Transportation & Public Works Committee Meeting** held September 7, 2004.
- **Land Use & Parks Committee Meeting** held September 9, 2004.
- **Administration & Finance Committee Meeting** held September 14, 2004.
- **Public Safety & Justice Committee Meeting** held September 14, 2004.
- **Regular Council Meeting** held September 14, 2004.

**Acceptance of Advisory Committee Meeting Minutes:**

- **Human Services Advisory Committee Meetings** held August 9 and 23, 2004 (Committee approved September 13, 2004).

The following Agenda Items will be considered at the September 28, 2004 Study Session for placement on this Consent Agenda: *Please refer to the Study Session items in the Council packet, if necessary.*

**Agenda Bill #2461**

A Motion authorizing the City Manager to execute an Interlocal Agreement (ILA) with the Port of Seattle (POS) concerning Building and Fire Code review for projects located within the jurisdictional boundaries of the POS and the City of SeaTac

**Agenda Bill #2463**

An Ordinance amending Sections 1.15.120, 1.15.025, and 1.15.140 of the SeaTac Municipal Code (SMC), related to Code Enforcement

**Agenda Bill #2458**

A Motion approving the Second Amendment to Employment Agreement between the City Manager and the City of SeaTac

**NEW BUSINESS:**

**PUBLIC COMMENTS:** (Speakers must sign up prior to the meeting. Individual comments at the end of the meeting shall be limited to two minutes and group comments shall be limited to five minutes.)

**CITY MANAGER'S COMMENTS:**

**COUNCIL COMMENTS:**

**EXECUTIVE SESSION:**

**ADJOURN:**